

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
July 9, 2007

June 11, 2007

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| CALL TO ORDER | I. Chairmen Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:02 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Chairmen Nickerson and Commissioners Bartoszek, Megna, Pautz, Rindfleisch, Searle and Alderman Solomon. Planner II Ryan Mentkowski and Jerry Schaefer were also present. |
| CITIZEN COMMENT | II. No citizen comments. |
| APPROVAL OF MINUTES – May 14, 2007 | III.A. Chairmen Nickerson moved and Commissioner Searle seconded approval of the minutes of the regular meeting held May 14, 2007, as amended. Commissioner Pautz abstained. Upon voice vote, all others voted ‘aye’. Motion carried. |
| REQUEST TO APPROVE A SITE PLAN FOR SERENITY ESTATES MINI PARK | IV. A. Alderman Solomon moved and Commissioner Searle seconded to recommend to the Plan Commission a Text Amendment to the Unified Development Ordinance on P-1 Park District sizes, with Parks Commission approval of the changes, a Site Plan for the Serenity Estates Mini Park and the appropriate rezoning at approximately 6860 Harvard Drive (Outlot 1 Serenity Estates Subdivision) and 6874 South Lynette Court (Outlot 1 of CSM No. 7840) (Tax Key Numbers 741-2005-000 and 741-0096-000. Upon voice vote, all voted ‘aye’. Motion carried. |
| REQUEST FOR AN ACCESS PATH TO THE OAK LEAF TRAIL | IV. B. Commissioner Pautz moved and Alderman Solomon seconded to recommend support for the access path to the Oak Leaf Trail located approximately at Brunn Drive extended east of South 68th Street. Upon voice vote, all voted ‘aye’. Motion carried. |
| REQUEST FOR VERBIAGE FOR PLAQUE HONORING VERNON E. BARG | IV. C. Discussed verbiage and date for dedication. No action needed; none taken. |
| REQUEST TO WAIVE FEES FOR CUB SCOUT PACK 507 | IV. D. Alderman Solomon moved and Commissioner Bartoszek seconded to recommend waiver of fees for Cub Scout Pack 507 for use of the Lions Legend Pavilion. Upon voice vote, all voted ‘aye’. Motion carried. |
| REQUEST TO ALLOW FRANKLIN CIVIC CELEBRATIONS COMMITTEE TO RESERVE TWO (2) TENNIS COURTS | IV. E. Commissioner Megna moved and Commissioner Searle seconded to approve the request by the Franklin Civic Celebrations Committee to reserve two tennis courts at Lions Legend Park Phase II for a Dodge Ball Tournament on June 30, 2007. Upon voice vote, all voted ‘aye’. Motion carried. |
| UPDATE ON PROGRESS OF CRYSTAL RIDGE SKI HILL END USE PLAN | IV. F. No action needed; none taken. |
| CAPITAL PARKS BUDGET, 2008 | IV. G. Staff requested to present detailed “wish list” for the July 9, 2007, meeting. No action needed; none taken. |
| PARK MAINTENANCE REPORT | IV. H. No action needed; none taken. |

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NEXT MEETING DATE –
July 9, 2007

V. No action needed; none taken.

ADJOURNMENT

VI. Commissioner Searle moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:50 PM. Upon voice vote, all voted 'aye'. Motion carried.